

# EXHIBIT D

Date: 2/17/06  
Time: 11:36:35

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Program: CMS301L

Case No. . . . : 1-05-000368  
SPECIAL NOTES : DO NOT RELEASE  
Occur To Date : 1/27/05 0000  
Day Of Week : Thursday  
Street Number : 358 EL BRILLO WY  
City . . . . : PALM BEACH, FL  
Location Type : RESIDENCE-SINGLE FAMILY  
Beat Assignment: DETECTIVE BUREAU  
Dept Class : SEXUAL BATTERY  
Case Status : OPEN / ACTIVE  
Supervisory Dt.: TRYLCH, JEFFREY 3/14/05  
Entry Date : OREGERO, LAURA 4/06/05  
Names? . . . :  
Vehicles? . . :  
Narrative? . . :  
Occur From Date: 1/27/05 0000  
Report Date : 3/14/05 1600  
Map Reference : 10  
Report Officer : PAGAN, MICHELE  
Case Status Dt : 3/14/05  
Property? . . :  
Offenses? . . :  
Related Cases? :

\*\*\*\*\* VEHICLE INFORMATION # 1 \*\*\*\*\*  
Case number : 1-05-000368  
State Veh Type :  
Make :  
Model Name :  
Style :  
Color - Bottom :  
VIN :  
Disposition :  
Insured by :  
Vehicle locked :  
Date recovered : 0/00/00  
Street number :  
City :  
Recovery code :  
Be On Look Out?:  
Category :  
Year : 0  
Model :  
Permit Number :  
Color - Top :  
License # :  
Stolen value : 0  
Insured :  
Keys in car :  
Lein holder :  
Recovery value : 0  
NCIC number :

\*\*\*\*\* PERSON REPORTING INFO - # 1 \*\*\*\*\*  
Case Number : 1-05-000368  
Street Number :  
City : WEST PALM BEACH, FL 33412  
Birth Date/Age : 7/24/1980 24  
Occupation :  
Home Phone No. :  
Sex : Female  
Weight : 0  
Last Name :  
Employer? :  
Oper Lic No. : FL  
Race : White  
Height : 0  
Other Phone Nbr:

\*\*\*\*\* SUSPECT / ARRESTEE INFORMATION - # 1 \*\*  
Case Number : 1-05-000368  
Street Number : 12247 72ND CT NORTH  
City : FL 334121460  
Birth Date : 4/09/1986 18  
Employer? :  
Oper Lic No. :  
Other Phone Nbr:  
Sex : Female  
Minimum Weight : 0  
Prompt valid in: ROBSON, HALEY  
Maximum Age : 18  
Occupation :  
Home Phone No. :  
Race : White  
Minimum Height : 0  
Maximum Height : 0



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Case No. . . . : 1-05-000368  
Maximum Weight : 0  
Aliases? . . . :  
Hair Color . . . :  
Hair Style . . . :  
Glasses . . . :  
Facial Hair . . :  
Teeth . . . . :  
Hat . . . . . :  
Shirt . . . . . :  
Shoes . . . . . :  
Body Marks #2 :  
Body Marks #4 :  
Arrest Case No.:

Misc. ID# . . . :  
MO/Crime Spec? :  
Hair Length . . :  
Eye Color . . . :  
Complexion . . . :  
Build . . . . . :  
Speech . . . . . :  
Coat . . . . . :  
Pants . . . . . :  
Body Marks #1 :  
Body Marks #3 :  
Status . . . . : STILL SUSPECT  
Additional UCR?:

(Continued)

\*\*\*\*\* S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 \*\*  
Case Number . : 1-05-000368 Prompt valid in: KELLEN, SARAH LYNNELLE  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date . . : 5/25/1979 25 Maximum Age . : 25  
Employer? . . : Occupation . . : PERSONAL ASST/EPSTEIN  
Oper Lic No. . : Home Phone No. : 561/000-0000  
Other Phone Nbr: 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Minimum Height : 0  
Minimum Weight : 0 Maximum Height : 0  
Maximum Weight : 0 Misc. ID# . . . :  
Aliases? . . . : MO/Crime Spec? :  
Hair Color . . . : Hair Length . . :  
Hair Style . . . : Eye Color . . . :  
Glasses . . . : Complexion . . . :  
Facial Hair . . : Build . . . . . :  
Teeth . . . . . : Speech . . . . . :  
Hat . . . . . : Coat . . . . . :  
Shirt . . . . . : Pants . . . . . :  
Shoes . . . . . : Body Marks #1 :  
Body Marks #2 : Body Marks #3 :  
Body Marks #4 : Status . . . . : STILL SUSPECT  
Arrest Case No.: Additional UCR?:

\*\*\*\*\* S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 3 \*\*  
Case Number . : 1-05-000368 Prompt valid in: EPSTEIN, JEFFREY  
Street Number : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date . . : 1/20/1953 52 Maximum Age . : 52  
Employer? . . : Occupation . . :  
Oper Lic No. . : Home Phone No. :  
Other Phone Nbr: Race . . . . . : White  
Sex . . . . . : Male Minimum Height : 0  
Minimum Weight : 0 Maximum Height : 0  
Maximum Weight : 0 Misc. ID# . . . :  
Aliases? . . . : MO/Crime Spec? :  
Hair Color . . . : Hair Length . . :  
Hair Style . . . : Eye Color . . . :



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Case No. . . . : 1-05-000368  
Glasses . . . :  
Facial Hair . . :  
Teeth . . . . :  
Hat . . . . . :  
Shirt . . . . . :  
Shoes . . . . . :  
Body Marks #2 :  
Body Marks #4 :  
Arrest Case No.:

(Continued)  
Complexion . . :  
Build . . . . :  
Speech . . . . :  
Coat . . . . . :  
Pants . . . . . :  
Body Marks #1 :  
Body Marks #3 :  
Status . . . . : STILL SUSPECT  
Additional UCR?:

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 1 \*\*\*\*\*

Case Number . . : 1-05-000368  
Prompt valid in: [REDACTED]  
Street Number : [REDACTED]  
City . . . . . : WEST PALM BEACH, FL 33412  
Birth Date/Age : [REDACTED] 14  
Occupation . . : [REDACTED]  
Home Phone No. : [REDACTED]  
Sex . . . . . : [REDACTED]  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : JUVENILE  
Residency Sts :  
Can Identify . . :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr:  
Residency Type :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 :  
Hospital ID . . :  
Phys First Name:

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 2 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number : [REDACTED]  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED]  
Occupation . . : [REDACTED]  
Home Phone No. : 561/000-0000  
Sex . . . . . : [REDACTED]  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . : ADULT  
Residency Sts :  
Can Identify . . :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Prompt valid in: [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: 561/000-0000  
Residency Type :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 :  
Hospital ID . . :  
Phys First Name:

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 3 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number : [REDACTED]  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED]  
Employer? . . . :

Prompt valid in: . . . . .



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Case No. . . . : 1-05-000368  
Occupation . . :  
Home Phone No. : 561/000-0000  
Sex . . . . . : Female  
Weight . . . . : 0  
Be On Look Out?:  
Victim Type . : JUVENILE  
Residency Sts :  
Can Identify . :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

(Continued)  
Oper Lic No. . :  
Race . . . . . : White  
Height . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: 561/000-0000  
Residency Type :  
File Charges . :  
Victim Sobriety:  
Injury Type 1 :  
Hospital ID . :  
Phys First Name:

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 4 \*\*\*\*\*

Case Number . : 1-05-000368  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation . . :  
Home Phone No. : 561/000-0000  
Sex . . . . . : Female  
Weight . . . . : 0  
Be On Look Out?:  
Victim Type . : JUVENILE  
Residency Sts :  
Can Identify . :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Prompt valid in: [REDACTED]  
Employer? . . :  
Oper Lic No. . :  
Race . . . . . : White  
Height . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: 561/000-0000  
Residency Type :  
File Charges . :  
Victim Sobriety:  
Injury Type 1 :  
Hospital ID . :  
Phys First Name:

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 5 \*\*\*\*\*

Case Number . : 1-05-000368  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation . . :  
Home Phone No. : 561/000-0000  
Sex . . . . . : Female  
Weight . . . . : 0  
Be On Look Out?:  
Victim Type . : ADULT  
Residency Sts :  
Can Identify . :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Prompt valid in: [REDACTED]  
Employer? . . :  
Oper Lic No. . :  
Race . . . . . : White  
Height . . . . : 0  
Misc. ID# . . . :  
Other Phone Nbr: 561/000-0000  
Residency Type :  
File Charges . :  
Victim Sobriety:  
Injury Type 1 :  
Hospital ID . :  
Phys First Name:

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 6 \*\*\*\*\*

Case Number . : 1-05-000368  
Prompt valid in: [REDACTED]



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Street Number :  
City : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation :  
Home Phone No. : 561/000-0000  
Sex : Female  
Weight : 0  
Be On Look Out? :  
Victim Type : JUVENILE  
Residency Sts :  
Can Identify :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :  
Employer? :  
Oper Lic No. :  
Race : White  
Height : 0  
Misc. ID# :  
Other Phone Nbr: 561/000-0000  
Residency Type :  
File Charges :  
Victim Sobriety :  
Injury Type 1 :  
Hospital ID :  
Phys First Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 7 \*\*\*\*\*

Case Number : 1-05-000368 Prompt valid in:   
Street Number :  
City : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation :  
Home Phone No. : 561/000-0000  
Sex : Female  
Weight : 0  
Be On Look Out? :  
Victim Type : JUVENILE  
Residency Sts :  
Can Identify :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :  
Employer? :  
Oper Lic No. :  
Race : White  
Height : 0  
Misc. ID# :  
Other Phone Nbr: 561/000-0000  
Residency Type :  
File Charges :  
Victim Sobriety :  
Injury Type 1 :  
Hospital ID :  
Phys First Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 8 \*\*\*\*\*

Case Number : 1-05-000368 Prompt valid in:   
Street Number :  
City : PALM BEACH, FL 000033480  
Birth Date/Age :  
Occupation :  
Home Phone No. : 561/000-0000  
Sex : Female  
Weight : 0  
Be On Look Out? :  
Victim Type : JUVENILE  
Residency Sts :  
Can Identify :  
Injury Extent :  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :  
Employer? :  
Oper Lic No. :  
Race : White  
Height : 0  
Misc. ID# :  
Other Phone Nbr: 561/000-0000  
Residency Type :  
File Charges :  
Victim Sobriety :  
Injury Type 1 :  
Hospital ID :  
Phys First Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 9 \*\*\*\*\*



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Case No. . . . : 1-05-000368 (Continued)  
Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 10 \*\*\*\*\*  
Case Number . . : 1-05-000368  
Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . . : JUVENILE Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 11 \*\*\*\*\*  
Case Number . . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . . : ADULT Residency Type :  
Residency Sts : File Charges . . :  
Can Identify . . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . . :  
Med Treatment : Phys First Name:



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Case No. . . . : 1-05-000368  
Phys Last Name :

(Continued)

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 12 \*\*\*\*\*  
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . : ADULT Residency Type :  
Residency Sts : File Charges . :  
Can Identify . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 13 \*\*\*\*\*  
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . : JUVENILE Residency Type :  
Residency Sts : File Charges . :  
Can Identify . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 14 \*\*\*\*\*  
Case Number . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . : JUVENILE Residency Type :  
Residency Sts : File Charges . :  
Can Identify . : Victim Sobriety:  
Injury Extent : Injury Type 1 :



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Case No. . . . : 1-05-000368  
Injury Type 2 :  
Med Treatment :  
Phys Last Name :

Hospital ID . :  
Phys First Name:

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\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 15 \*\*\*\*\*

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . : ADULT Residency Type :  
Residency Sts : File Charges . :  
Can Identify . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 16 \*\*\*\*\*

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . : JUVENILE Residency Type :  
Residency Sts : File Charges . :  
Can Identify . : Victim Sobriety:  
Injury Extent : Injury Type 1 :  
Injury Type 2 : Hospital ID . :  
Med Treatment : Phys First Name:  
Phys Last Name :

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 17 \*\*\*\*\*

Case Number . : 1-05-000368 Prompt valid in: [REDACTED]  
Street Number :  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age : [REDACTED] Employer? . . . :  
Occupation . . : Oper Lic No. . . :  
Home Phone No. : 561/000-0000 Race . . . . . : White  
Sex . . . . . : Female Height . . . . . : 0  
Weight . . . . . : 0 Misc. ID# . . . :  
Be On Look Out?: Other Phone Nbr: 561/000-0000  
Victim Type . : JUVENILE Residency Type :  
Residency Sts : File Charges . :



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Case No. . . . : 1-05-000368  
Can Identify . . :  
Injury Extent . . :  
Injury Type 2 . . :  
Med Treatment . . :  
Phys Last Name . . :

(Continued)

Victim Sobriety:  
Injury Type 1 . . :  
Hospital ID . . :  
Phys First Name:

\*\*\*\*\* O T H E R P E R S O N

I N F O R M A T I O N - # 1 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number . . :  
City . . . . . :  
Birth Date/Age . . :  
Occupation . . : STUDENT  
Home Phone No. . . :  
Sex . . . . . : Female  
Weight . . . . . : 0  
Other Phone Nbr:

Last Name . . :  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Person Type . . : OTHER PERSON

\*\*\*\*\* O T H E R P E R S O N

I N F O R M A T I O N - # 2 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number . . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . . : 2/21/1985 19  
Occupation . . :  
Home Phone No. . . :  
Sex . . . . . : Female  
Weight . . . . . : 0  
Other Phone Nbr:

Last Name . . : MARCINKOVA, NADA  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 510  
Person Type . . : OTHER PERSON

\*\*\*\*\* O T H E R P E R S O N

I N F O R M A T I O N - # 3 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number . . :  
City . . . . . :  
Birth Date/Age . . :  
Occupation . . :  
Home Phone No. . . :  
Sex . . . . . : Female  
Weight . . . . . : 0  
Other Phone Nbr: 561/330-0400

Last Name . . :  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Person Type . . : OTHER PERSON

\*\*\*\*\* O T H E R P E R S O N

I N F O R M A T I O N - # 4 \*\*\*\*\*

Case Number . . : 1-05-000368  
Street Number . . :  
City . . . . . : FL 33411  
Birth Date/Age . . : 9/05/1967 37  
Occupation . . : PAINTER  
Home Phone No. . . :  
Sex . . . . . : Male  
Weight . . . . . : 0  
Other Phone Nbr:

Last Name . . :  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . : White  
Height . . . . . : 0  
Person Type . . : OTHER PERSON

\*\*\*\*\* O T H E R P E R S O N

I N F O R M A T I O N - # 5 \*\*\*\*\*

Case Number . . : 1-05-000368

Last Name . . : BACK, KATHY



Date: 2/17/06  
Time: 11:36:35

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Street Number :

City . . . . :

Birth Date/Age : 0/00/0000 0

Employer? . . . :

Occupation . . : FAMILY THERAPIST

Oper Lic No. . . :

Home Phone No. : 561/000-0000

Race . . . . . : White

Sex . . . . . : Female

Height . . . . . : 0

Weight . . . . . : 0

Person Type . . : OTHER PERSON

Other Phone Nbr: 561/000-0000

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . : 1-05-000368

Employer Name : PBC DIVISON OF YOUTH AFFAIRS

Address . . . : 4200 N AUSTRALIAN AV

City/State/Zip : WEST PALM BEACH, FL 33407

Phone Number . : 561/840-4540

\*\*\*\*\* OTHER PERSON

INFORMATION - # 6 \*\*\*\*\*

Case Number . : 1-05-000368

Last Name . . : BRYAN, ZACKERY

Street Number :

City . . . . :

Birth Date/Age :

Employer? . . . :

Occupation . . : STUDENT

Oper Lic No. . . :

Home Phone No. :

Race . . . . . : White

Sex . . . . . : Male

Height . . . . . : 0

Weight . . . . . : 0

Person Type . . : OTHER PERSON

Other Phone Nbr:

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . : 1-05-000368

Employer Name : SUMMIT CHRISTIAN SCHOOL

Address . . . : 4900 SUMMIT BV

City/State/Zip : WEST PALM BEACH, FL 33415

Phone Number . :

\*\*\*\*\* OTHER PERSON

INFORMATION - # 7 \*\*\*\*\*

Case Number . : 1-05-000368

Last Name . . : [REDACTED]

Street Number :

City . . . . :

Birth Date/Age : 0/00/0000 0

Employer? . . . :

Occupation . . :

Oper Lic No. . . :

Home Phone No. :

Race . . . . . : White

Sex . . . . . : Male

Height . . . . . : 0

Weight . . . . . : 0

Person Type . . : OTHER PERSON

Other Phone Nbr:

\*\*\*\*\* OTHER PERSON

INFORMATION - # 8 \*\*\*\*\*

Case Number . : 1-05-000368

Last Name . . : [REDACTED]

Street Number : 201 CYPRESS TR

City . . . . . : WEST PALM BEACH, FL 33411

Birth Date/Age : 0/00/0000 0

Employer? . . . :

Occupation . . :

Oper Lic No. . . :

Home Phone No. : 561/667-9764

Race . . . . . :

Sex . . . . . : Female

Height . . . . . : 0



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Weight . . . . : 0  
Other Phone Nbr:

(Continued)  
Person Type . : OTHER PERSON

\*\*\*\*\* O T H E R P E R S O N I N F O R M A T I O N - # 9 \*\*\*\*\*  
Case Number . : 1-05-000368 Last Name . . : [REDACTED]  
Street Number : [REDACTED]  
City . . . . : [REDACTED]  
Birth Date/Age : [REDACTED] Employer? . . :  
Occupation . . : Oper Lic No. . : [REDACTED]  
Home Phone No. : 561/000-0000 Race . . . . : White  
Sex . . . . : Female Height . . . . : 0  
Weight . . . . : 0 Person Type . : OTHER PERSON  
Other Phone Nbr: 561/000-0000

\*\*\*\*\* N A R R A T I V E # 1 \*\*\*\*\*  
Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05  
Entered By.: OREGERO, LAURA D. 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself. (Later identified as [REDACTED]) She stated that her fourteen year old step daughter (later identified as [REDACTED]) possibly may have been molested in Palm Beach by a wealthy man. According to [REDACTED], she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [REDACTED]. The conversation was about how [REDACTED] had met with a 45-year-old man and had sex with him and was paid for it. I advised [REDACTED] that I would like to meet with her to obtain a more detailed statement and facts. [REDACTED] stated she did not know what to do and had to discuss the matter with her husband. At this point [REDACTED] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [REDACTED] mother.

On 03/14/2005 received a call from Mr. & Mrs. [REDACTED] They stated it was okay to speak to their daughter [REDACTED] via cell phone [REDACTED]. Her mother [REDACTED] had been made aware of the case. They agreed to meet me at the police department later this date.  
(561) [REDACTED]

On 03/14/2005, Mr. [REDACTED] accompanied by his wife [REDACTED] came to the Palm Beach Police Department where they advised me that they believe their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

[REDACTED] identified his daughter as [REDACTED]  
[REDACTED] resides with her biological mother [REDACTED]  
at [REDACTED], [REDACTED], [REDACTED], (561) [REDACTED]



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her sister . . . resides with Mr. . . . Both . . . and . . . are currently attending High Ridge vocational school, which is an involuntary admitted juvenile educational facility. . . . stays at the facility during the week and comes home on the weekend. According to . . . she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs. . . . , she believes the incident occurred on Sunday, Feb 6, 2005. A friend of . . . , named Haley picked her up at their house and left. They believe Haley instigated the relationship with the older gentleman though they do not have any proof. Haley lives close by with her mother. Mrs. . . . further explained that . . . was introduced to Haley by Zack Brian, a boy she was dating. (Goes to Summit Christian, plays baseball). Mrs. . . . continued that on Sunday, Haley picked up . . . and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. Haley offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The . . . did not have any information on Haley other than she lives on 72nd Place North, the last house on right side (north side).

Mrs. . . . talked of the conversation that she had with the mother of . . . heena Nuevo. Mrs. . . . stated that Nuevo was a former friend of . . . . She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between . . . and a boy named Zach.

Mrs. . . . told me of an incident that occurred on 02/09/2005. . . . got into a fight at school (Royal Palm HS). Mrs. Brown assistant principal, found over \$300.00 in . . . purse. . . . gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, . . . did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mother's house later that night after midnight. It was not until after . . . received the call from . . . mother, . . . 561-667-9764, that she learned . . . was the girl that got into the fight with . . . . The fight was instigated when . . . accused . . . of being a prostitute.

. . . who has legal joint custody of his daughter . . . signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter.

Mr. . . . stated that he had no objections with our agency speaking with his daughter . . . about the incident. Mr. . . . stated that . . . mother . . . is aware of the allegations and also was willing to cooperate. According to Mrs. . . . , she does not believe her daughter had any additional contact with the suspect as she was with



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her mother and then placed into High Ridge.

I contacted the School Board Police who provided me the information for Sable Palm, also known as High Ridge Family Center 840 - 4540. 4200 N Australian Avenue, West Palm Beach, Florida. Checking the school board records for [REDACTED] and [REDACTED] there is no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit.

On 03/15/2005, I went to High Ridge/Sable Palm where I met with white female [REDACTED]. Also present was Kathy Back, [REDACTED] therapist. During an audiotaped interview, I spoke with [REDACTED] about the allegations that were made. [REDACTED] initially denied anything had happened only admitting to going with a Haley (later identified as Haley Robson) to Palm Beach to pick up money Robson was owed. [REDACTED] identified Haley Robson as the cousin of her former boyfriend Zack Brian. She ultimately admitted to knowing that Robson worked for a wealthy man and possibly did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money.

[REDACTED] identified Robson's boss as a white male named "Jeff who lived in Palm Beach (Later positively identified as Jeffrey Epstein). [REDACTED] explained that she was first approached by Robson to go with her to Jeff's house, when they were at Brian's house. According to [REDACTED] she was not sure exactly what was going on with Robson but agreed to go with her. Brian [REDACTED] s boyfriend) became angry when he heard Robson inviting [REDACTED] to accompany her. [REDACTED] believed it was to pick up money the man owed Robson. [REDACTED] stated Robson told her that she would pick her up at her house on Sunday. [REDACTED] was not sure of the exact dates but knew it was a Sunday. According to [REDACTED], Robson along with an unknown, possibly Hispanic female, picked her up at her father's house on 76th Lane. [REDACTED] told her father that they were going shopping. It was later confirmed by [REDACTED] that Robson picked his daughter up. According to Mr. [REDACTED] Robson drove a pick up truck.

Robson drove [REDACTED] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between Robson and [REDACTED] whereas Robson told [REDACTED] that if Jeff asked her [REDACTED] age, she should say she was eighteen.

[REDACTED] recalled that the Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, [REDACTED] recalled a male approaching them asking what they wanted. Robson stated they were there to see Jeff. The male allowed them to continue walking up to the house.



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██████████ stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. ██████████ believed the woman was Epstein's assistance. ██████████ added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to ██████████ as Jeff. ██████████ got the impression that Epstein and Robson's friend knew each other. ██████████ described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving ██████████ and Robson's friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, ██████████ became upset and started to cry. ██████████ stated the woman instructed her to follow her upstairs, which she did. According to ██████████ the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told ██████████ that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told ██████████ to take off her clothes. As ██████████ was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. ██████████ stated he was stern when he told her to take off her clothes. ██████████ said she did not know what to do as she was the only one there. ██████████ took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. ██████████ stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As (██████████ began to give Epstein the massage, he told her to get on his back. ██████████ stated she straddled herself on Epstein's back. ██████████ stated her exposed buttocks were touching Epstein's bare buttocks. As (██████████ was giving Epstein the massage, he turned around, and wacked off. (██████████ later explained that wacking off was masturbating). ██████████ stated she was disgusted by Epstein's actions but did not say anything. According to ██████████ Epstein, told her that she had a really hot body." Epstein excused himself and went to the bathroom where she believed he masturbated again. Epstein returned to the room and told ██████████ that he was done and gave her three hundred dollars. They went back down stairs where they met Robson. Epstein said good-bye and they left. Robson asked ██████████ how did it go and asked what did she (██████████ do. When ██████████ told Robson that Epstein asked for a massage, Robson allegedly stated "I know." (██████████ stated they then went shopping. ██████████ stated Robson also got paid, but that she did not know why since she was confident that Robson did not do anything.

██████████ described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, (██████████ recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering



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the room there was a large bathroom to the right. [REDACTED] recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. [REDACTED] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

[REDACTED] stated Epstein did not change in front of her but did take off his towel, exposing himself. [REDACTED] recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. [REDACTED] admitted to seeing his penis. I asked [REDACTED] if she knew what being circumcised meant and she stated no. [REDACTED] then said that she thought Epstein was on steroids because he was a "really built guy and his wee wee was very tiny." [REDACTED] would explain that when she stated "wee wee" she meant penis. [REDACTED] stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table.

[REDACTED] said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. [REDACTED] recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises. (moaning) He then returned to the room where he again laid down on the table. Epstein then turned over and instructed [REDACTED] to massage his boobs. As she did this, Epstein continued to make moaning noises.

[REDACTED] resumed massaging his chest area. [REDACTED] was now standing on the ground. Epstein turned to his side, and with the towel on the ground started to rub his penis in an up and down motion. [REDACTED] stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. [REDACTED] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. [REDACTED] also recalled Epstein having a noticeable freckle on his chest.

Epstein then left the room and [REDACTED] got dressed. She went back downstairs where she met Haley and the unknown white female. [REDACTED] admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked [REDACTED] to leave her phone number. As they were leaving the house, Haley asked [REDACTED] what had happened and how much she was paid. [REDACTED] stated Haley seemed upset or jealous when she told her that she received three hundred dollars. Haley stated received only two hundred dollars that day. [REDACTED] stated that she believed Haley was paid two hundred dollars for bringing her.

Robson told [REDACTED] that if they do this every Saturday, they could be rich; [REDACTED] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. [REDACTED] stated she never saw Robson again as she got into the fight at school. She had not spoken with Robson either as her mother took away her cell phone.

I asked [REDACTED] if she was aware of any video equipment while she was in the room. She stated no.



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██████████ stated she was afraid that Robson would retaliate against her or her family if she ever went to the police regarding the incident.

██████████ stated that her father's vehicle was recently vandalized.

██████████ admitted to telling Brian what had happened with Epstein.

According to ██████████ Brian became angry and upset, punching a hole in the wall. ██████████ guessed that it was Brian who told ██████████ Nuevo about the incident, and now there were rumors in school about ██████████ and what she did with Epstein.

I then talked to ██████████ about truths and lying. We talked about the color sweater she was wearing. ██████████ denied having sexual intercourse with Epstein. She denied touching his penis. ██████████ again admitted to observing Epstein masturbate.

██████████ agreed to cooperating with the police department in placing a phone call to Robson in a controlled setting. I met with Ms. Backs and advised her of the families' as well as ██████████ willingness to cooperate with this investigation. Copies of this interview were placed into evidence.

I made contact with ██████████ I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named Zack. ██████████ stated that it was her opinion that both girls liked Zack. ██████████ recalled hearing her daughter calling ██████████ a whore. ██████████ admitted that she did not listen to the entire conversation but did confront her daughter about it later. ██████████ told her mother that something to the effect that ██████████ had slept with an older man for money. ██████████ stated that she would not object to me speaking with her daughter. It was ██████████'s belief that everyone in the school may have known about this because of the fight that her daughter ██████████ and ██████████ gotten into. I reminded ██████████ that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005, PBSO Sgt. Chris Keen left a message that he was returning my call. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation be confidential.

Because of the time delay, there was no need indicated that the victim should be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already in a juvenile facility, with an assigned therapist, in which coordinating a day and time to obtain a statement could be made.

On 03/17/2005, I queried Jeffery Epstein on the internet and obtained



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a photo of Epstein to be used in a photo line up. I met with [REDACTED] at which time she viewed the photo line up. She immediately recognized Epstein and pointed to him. (Position #5) [REDACTED] signed the photo line up under Epstein's picture. This signed line up was placed into evidence.

On 03/18/2005, I met with [REDACTED] at her residence for the purpose of placing a controlled call to Haley Robson. [REDACTED] spoke with Robson and asked if she could arrange another meeting with Jeff. Robson stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence.

03/19/2005, I spoke with [REDACTED] and [REDACTED] and was advised that [REDACTED] left the state to visit with her aunt and uncle. [REDACTED] is scheduled to return to Florida on 03/27/2005

03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo.

03/21/2005, Coordinated with Det. Lee regarding trash pulls from 358 El Brillo. On this same date I called [REDACTED] to schedule an appointment to speak with [REDACTED]. She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle.

[REDACTED] called me back and advised that I did not need to make an appointment to see [REDACTED]

I received a return phone call from [REDACTED] stating that [REDACTED] would be attending the family therapy sessions with [REDACTED]

I received messages from [REDACTED]

I conducted a computer query on Epstein. The results of this query indicated the most recent driver's license on file for Epstein was for the state of Florida, which had expired.

A cross reference of Epstein's residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: Nada Marcinkova, w/f, dob 02/21/1985, Mark L. Epstein, w/m dob 07/14/1954, & Ghislaine N. Maxwell, uk/f, dob 12/25/1961. A computer query for both returned no history.

On 03/23/2005, I spoke with [REDACTED] cell phone wk [REDACTED]. I requested that she not discuss the incident with anyone including her daughter [REDACTED] as I did not want the investigation compromised. I was told at this time, that [REDACTED] and [REDACTED] have not been getting along due to the fact that [REDACTED] has decided to continue living with her father.

On 03/29/2005, I placed telephone calls to both the [REDACTED] and [REDACTED] residences requesting to speak with them regarding the



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investigation. I received return phone calls from Mrs. [REDACTED] and Mrs. [REDACTED] and advised them that I would be contacting Kathy Back, [REDACTED] family therapist to coordinate a time to meet with [REDACTED]. This was at the request of both Back and Mrs. [REDACTED] that [REDACTED] strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [REDACTED] and [REDACTED] stated they had no objection to my meeting with [REDACTED]. In speaking with Ms. [REDACTED], she identified the cell phone number of (561) [REDACTED] as being the phone assigned to [REDACTED] Ms. [REDACTED] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [REDACTED] stated the phone had been taken away from [REDACTED] as part of her punishment for not doing well in school. According to [REDACTED] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has runaway. [REDACTED] stated her daughter's recent behavior is the opposite of what she normally is. [REDACTED] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from [REDACTED] at her place of employment.

I called Highridge Family Center, 840-4540 and requested to speak with Ms. Back. Upon speaking with Ms. Back she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. Back stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. Back at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. [REDACTED] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [REDACTED] s school schedule. [REDACTED] had no objections. Shortly after speaking with Ms. [REDACTED] I received a call from Ms. Back. I explained the situation and requested a time to meet with [REDACTED]. Back reviewed [REDACTED] schedule and advised that [REDACTED] would be available after 3:00PM.

On 03/30/2005, I met with Ms. Back and [REDACTED] at Highridge Family Center. I reminded [REDACTED] of her conversation with Robson. During this time [REDACTED] initiated a conversation with me in which she admitted that she was not tell me everything that had happened during the time she was alone with Epstein. According to [REDACTED] while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. [REDACTED] stated there was no penetration as the vibrator was on top of her underwear. I asked [REDACTED] if Epstein ever asked her age and she stated he had [REDACTED] stated she told him she was eighteen. When Epstein asked what school she was in, [REDACTED] responded she was in the twelfth grade at Wellington. During the course of this incident, [REDACTED] stated Epstein told her that Haley had worked for him for years.

We then continued with the controlled call to Robson. At approximately 3:35pm [REDACTED] from her cell phone, made a call to Robson s home, (561)333-0180. Robson was not home. [REDACTED] was told



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that Haley Robson was at working a double and could be reached on her cell phone, (561) 308-0282. W/F, Haley Robson is employed at The Olive Garden Restaurant, located on Forest Hills Blvd in Wellington.

██████████ called Robson. During the conversation between Haley Robson and ██████████ Robson asked ██████████ what happened, stating that she had heard rumors that ██████████ was going to press charges. Robson asked if they, meaning ██████████ parents, knew about Jeffery. Robson claimed to have heard that ██████████ father had found out about Jeffrey. ██████████ told Robson that they (her parents) did not know anything about Epstein. Robson told ██████████ that Epstein needed someone to work tomorrow and asked if she was available. Robson stated she would call Epstein and then call ██████████ back.

During the course of these conversations with ██████████ she would at times appear to be articulate and well spoken. She would then start to act in an immature manner, by looking around, not paying attention, drawing on a paper. ██████████ would offer me a high five whenever she claimed to have told me the truth in the details of the afternoon at Epstein's house. ██████████ would sit in the chair, with her knees propped up to her chest as she admitted that she did not tell me the all the details of her encounter with Epstein during our first meeting. As a means of positive reinforcement I would high five ██████████

On 03/31/2005, subpoena requests for T-Mobile Wireless (561) ██████████ and Cingular Wireless, (561) ██████████. (Robson and ██████████ phone numbers) were drafted.

On 04/01/2005, I met with members of PB BSF Unit for the purpose of conducting surveillance on 358 El Brillo. Cross-reference supplement.

On 04/01/2005, I met with Det. Krauel of the Palm Beach Police Department who provided me a copy of the concealed weapons permit for Mr. Epstein. It revealed Epstein had a valid permit. There was no current photo attached to the renewal notice.

On this same date I queried various different web sites for a possible identification of the purple item retrieved from the trash pull from 358 El Brillo. The item was similar in description as the one described by ██████████ and used by Epstein. ?

I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida.

04/06/2005, I conducted business queries into Epstein utilizing the internet. I located articles relating to financial reports. There was no local history.

On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was



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continued surveillance on the property.

On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from Haley Robson to [REDACTED]. A female identifying herself as Haley states that she could pick [REDACTED] up to take her to Epstein's house for an eleven o'clock appointment. A copy of this was placed into evidence.

On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. Lee and me. There were several messages written on various forms of papers. There was a message from Haley, indicating [REDACTED] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; David 772-546-6952; Sarah Kellen 655-0995; 881-8116; 655-0995; [REDACTED], Tatum, Brit; Rion 1x; fullias Friday 5:30PM; [REDACTED] H; Wilde; [REDACTED] & I [REDACTED]; Nicole; Sherry; Haley; a message receipt dated 4/4 1:05- [REDACTED]. 771-0546 She is looking to speak to you .; 917-7783-4113.

On 04/06/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [REDACTED]'s phone records. (Phone numbers (561)832-4117, (561)317-2143, (561)908-0282 & (561)[REDACTED])

On 04/06/2005, I called Summit Christian School, 561-686-8031, ext 311, and spoke with Principal Rick Heers. He confirmed that they had a student by the name of Zack Bryan. He requested a written request prior to releasing any additional information. On this same date I faxed Heers a request for student and parent information on Zack Brian. I advised Heers that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from Heers providing me the following information: Zachary Brian, w/m DOB 06/03/1998, [REDACTED]  
[REDACTED]

Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation 800-538-0724 itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain David Rodgers, co-captain, Larry Visoski, flight engineer Larry Morrison. Call sign N908JE; a note stating Bye J. thank you Johanna, hand written notes & messages 11-Glenn, 12:30 chicken, [REDACTED] 4, 3 September B & J, Big Screen x8, Johanna work Sunday @ 4PM, [REDACTED], Monday after school?; left message for Courtney W.; Tatum, [REDACTED] Rhannon; Sandy works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; Shanna will be here tomorrow @ 10:30 AM; Mrs. Business 654-6699 Karen; 833-4533. There was no trash for 04/08/05.

04/22/05 received the results of a subpoena request from Bellsouth for 561-832-4117. The results only provided subscriber information. I contacted Alice Grant Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to



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me as soon as the query was finished.

Cross-referencing the names Christine Tatum and [REDACTED] as well as phone numbers I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. Tatum, DOB 06/07/1984, FL DL [REDACTED] and [REDACTED] DOB 06/12/1986 FL [REDACTED] are both above the legal age of consent.

On 05/03/2005, I spoke with [REDACTED] and updated her to the investigation. [REDACTED] stated that [REDACTED] was doing well in the school. Her contact with the outside is limited as they do not have access to the phones. [REDACTED] comes home on the weekends and she is not allowed to go anywhere alone.

On 05/11/2005, I made arrangements to meet with [REDACTED] and [REDACTED]

On Thursday, 05/12/05, I spoke with [REDACTED] regarding the case. They will be moving to GA in July 2005. They will be very busy over the next few weeks but would be available via phone. Will coordinate a date to meet to discuss the matter further.

During this week I conducted surveillance at Epstein s residence and at the airport, but there was nothing to indicate that Epstein was in town.

Due to conflicting appointments, rescheduled until 06/02/2005, to meet with Ms. [REDACTED]

I also spoke with [REDACTED] and updated her to the investigation.

On 06/02/2005, I met with [REDACTED] and [REDACTED] advised that she could be reached via her cell phone until she is able to provide me with her new contact information.

I also received a message from [REDACTED] Attempted call back but the line was busy.

June 14, 2005, I received information that Epstein's plane was at Jet Aviation. I spoke with Det. Lee regarding surveillance.

I called the Olive Garden and asked for Haley Robson. I was advised she was not working today. This would indicate that Robson was still employed there.

On 07/07/2005, I faxed subpoena requests to SA Mighdoll's office for Epstein, Robson and [REDACTED] phone records. (Phone numbers (561)832-4117, (561)317-2143 and [REDACTED]). The original subpoena requests only provided subscriber and billing information.

On 07/20/2005, conducted a trash pull arranged by Ofc. Lee. Inside there were misc. papers with phone numbers and names. There were misc. female hygiene products in the trash. Based on a prior Auto



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Track report done on 358 El Brillo, a possible subject residing at the residence is Nada Marcinkova. Marcinkova fit the description provided by officers who had conducted surveillance in the area of a female seen entering and leaving the residence.

On 07/21/05, I received the Duces Tecum dated 07/18/05, which was clerked by ASO

On 07/26/2005, I received the results of Bell South Subpoena.

On 08/04/05, I received DHL Express from T mobile with the results of the query.

I spoke with [REDACTED] who confirmed that [REDACTED] was still living out of state. It appeared that all was going well.

I left a message for [REDACTED] at [REDACTED]

On 08/08/2005, I received the results of Cingular cell phone subpoena.

During the week of 09/08/2005, I checked 358 El Brillo and the Palm Beach International Airport but there was no direct indication that Epstein was in town.

On 09/08/2005, I reviewed the case notes of this file, as the case will be turned over to Det. Recarey.

On 09/11/2005, while on patrol, I conducted a check at Epstein's residence and found that it still had the hurricane shutters on. On a drive by the Palm Beach International Airport later that afternoon, I did not observe Epstein's plane.

On 09/14/2005, I conducted a check at the Palm Beach International Airport but did not see Epstein's plane.

On 09/19/2005, I spoke with [REDACTED] to keep her updated and to find out if there was any change of address or phone numbers for [REDACTED]. I was told no. I left a message for [REDACTED] at [REDACTED] in order to provide her with Detective Recarey's information.

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*  
NA Reported By: RECAREY, JOSEPH 9/21/05  
Entered By: ALTOMARO, NICKIE A. 9/21/05

On September 19, 2005, I met with Officer Pagan and received the information pertaining to this case. Members of the Burglary Strike Force had previously been conducting surveillance on both Epstein and Robson. Officer Munyan was assigned to monitor the Epstein home and Sgt Sorge and Officer Minot were assigned to monitor Robson. Both teams provided a surveillance log that will be placed into the attachment file.



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Det. Dawson was assigned to relieve Officer Munyan at 4:00 pm; he informed me that at approximately 8:00 pm, Epstein had left for the airport and his private jet was sitting on the tarmac. Epstein's private vehicle drove to the jet and unloaded packages into the jet. It appeared that Epstein left the county at this time. Surveillance will continue to determine when Epstein will return.

Inv Continues.

\*\*\*\*\* N A R R A T I V E # 3 \*\*\*\*\*  
NA Reported By: PARKINSON, GREGORY A. 9/23/05  
Entered By.: ALTOMARO, NICKIE A. 9/23/05

On Friday, September 23, 2005 at approximately 1:45 p.m., I began to copy a tape micro cassette, under case number 05-368 and property number 05-243, tape number 1. I placed the tape in the telex copy-et, series 2 machine and began to go through the copying process. Approximately 1/2 through the tape, the tape wrapped around the spindle and became locked and stretched the tape. I examined it and determined that it was in the best interest to leave it as it is as a prior copy had been made and turned over to Sergeant Frick. I immediately took the tape to Sergeant Frick and allowed him to examine it and then obtained the copy from him and Detective Recarey and brought the copy of the tape down and made a copy for him based on that. The tape was placed back in the original container and is retained in the evidence bag under the previously mentioned property number of 05-243. It is not advisable to attempt to copy this tape as further damage could result to the recorded material and there is an existing copy anyway.

\*\*\*\*\* N A R R A T I V E # 4 \*\*\*\*\*  
NA Reported By: PARKINSON, GREGORY A. 9/26/05  
Entered By.: ALTOMARO, NICKIE A. 9/26/05

On 3-24-05 at 11:00 pm, a copy of tape 2 (case number 05-294) had been made for Det. Pagan by Evidence Specialist Annette Badger. The copy was turned over to Detective Recarey.

On Friday, 09-23-05 at approximately 2:15 pm, I was in the process of reproducing audio tapes (micro and standard) to standard size when it was discovered, in the test review process, that tape number 2 was blank. I notified Sgt. Frick and Det. Recarey. I was informed that they had a prior copy and I could use it to make a master tape. I did so and when reviewing and signing the evidence sheet, I noticed Evidence Specialist Badger had written "#2 is blank."

I obtained that copy from Det. Recarey and made a new copy on a standard size tape. The new copy was placed in the evidence bag under property number 05-294 with the blank tape.



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\*\*\*\*\* N A R R A T I V E # 5 \*\*\*\*\*  
NA Reported By: RECAREY, JOSEPH 9/26/05  
Entered By.: ALTOMARO, NICKIE A. 9/28/05

Copies of the tapes that were submitted into evidence were requested. Additionally, trash pulls were started on September 21, 2005. Sgt. Szarszewski made telephone contact with Tony Higgins, Supervisor of the Sanitation Department, and requested that trash be collected at the Epstein House located at 358 El Brillo in Palm Beach. Sgt Szarszewski met with Sanitation worker, Jeff Williams and observed him enter the property at 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Sgt. Szarszewski who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. These notes contained names of girls with times. Additionally, there was a note from [redacted] and [redacted] to Jeffrey Epstein on a notepad, which stated, "For a good time call [redacted] and [redacted] at [redacted]." Also, there was another telephone number on the note [redacted]. Also found was a written note, which stated, [redacted] can not come at 7 p.m. tomorrow because of soccer. These items were written on notepads that contain Jeffrey Epstein on the bottom of the notes. These items were placed into evidence for future follow up. I requested subpoenas for subscriber information on [redacted] the telephone numbers listed above on the note from [redacted] and [redacted]. The cellular telephones [redacted] and [redacted] are both assigned to Cingular Cellular Service. Other notes were found within the trash on Jeffrey Epstein pad, papers that contained telephone numbers. One note had "[redacted]" with [redacted] written on it. This cellular number is assigned to Cingular Cellular Service. Another sheet had written 434-7788 which is assigned to Bell South Telecommunications. The subpoenas were picked up and submitted to Cingular and Bell South Telecommunication for subscriber information.

On September 22, 2005, I was informed by Sgt. Szarszewski that there would be no trash pick up as it was recycle pick up day. A request for copies of the micro and standard size cassettes were requested from crime scene to familiarize myself with the interviews conducted.

On September 23, 2005, the tapes were received and I began to become familiar with the interviews that were conducted. Det. Krauel had met with Town of Palm Beach Sanitation worker, Jeff Williams and observed him enter the property of 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Det. Krauel who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. The notes will be



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inspected for future use. The items collected were placed into evidence.

It became evident that some of the recordings were recorded with background noise and some interference. The calls most affected were the control phone calls from the victim to the suspect Haley Robson. I obtained the graphic equalizer and discovered that the calls are able to be legible with the use of the equalizer by lowering the background noise and increasing voice gain. I also learned that a tape was broken during the copying of the tape. I returned the copy of the tape marked Property Number 05-243 to have it recopied to have an original in evidence and a working copy with the file.

Upon researching the file, it was discovered that the suspect, Haley Robson's cellular calls were subpoenaed incorrectly. The suspect telephone number was 561-308-0282 and the original request was for 561-908-0282. I requested the information through Cingular Cellular Service from February 2005 through the present. The purpose was to have a record of Robson making calls to victim, Jeffrey Epstein and the frequency of calls. The request was submitted to the State Attorney's Office.

Investigation Continues....

\*\*\*\*\* N A R R A T I V E # 6 \*\*\*\*\*  
NA Reported By: KRAUEL, CURTIS D. 10/06/05  
Entered By.: ALTOMARO, NICKIE A. 10/06/05

On or about September 23, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. Williams had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 4 white in color plastic bags and each contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about September 26, 2005 at approximately 0900 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jessie Jones. Jones had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Jones enter the driveway of 358 El Brillo, where no trash was located within the receptacles. I left the area without incident and notified Det. Recarey to that affect.